1 2	Regular Meeting Minutes	
3	November 20, 2006	
4 5 6	A Regular Meeting of the Mayor and Council of the Borough of Leonia, Bergen County, New Jersey, was held this evening in the Borough of Leonia Library, commencing at	
7 8 9	7:34pm Mayor Laurence Cherchi called the meeting to order.	
10 11 12	Mayor Laurence Cherchi asked everyone to stand while Councilman President Puzzo led in the Pledge of Allegiance.	
13 14 15	Council Present:	Mayor Cherchi, Councilperson Hawkins, Heveran, Raucci, Ryan, Puzzo
16	Council Absent:	Councilwoman Mitrani
17 18 19	Also Present:	Council-Elect Choi and Raspa-Gore, Fran Lehmann, Borough Clerk, Brian Giblin Borough Attorney,
20 21 22	OPEN MEETING STATEMENT	
23 24		Open Meeting Act have been met by Notice placed on the Bulletin Hall and notices sent to the Official Newspaper.
25 26	Mayor Cherchi poi	inted out the Fire Exit.
27 28 29 30	APPOINTMENT Mayor Cherchi ap Environmental Co	pointed Barbara Marchant to the unexpired term of Peter Gall on the
31 32 33	REPORTS	
34 35 36 37 38 39	Fina app Mo woo	ng Committees ance & Personnel – Councilwoman Heveran reported that two licants were interviewed for the position of Borough Administrator. re applicants are scheduled to be interviewed. Councilwoman Heveran ald like to advertise on the League Website once again for the position Administrator.
40 41	Lav	vs & Ordinances Councilman Puzzo – Nothing to report at this time.
42 43 44 45 46	rece	ice Councilman Ryan – Councilman Ryan acknowledged letters eived commending the Police Department and the Public Works. The numission has not met.
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<u>Fire</u> Councilwoman Heveran reported that the Fire Department responded to 50 alarms in the month of October. On November 11 & 12 15 members attended a class on Incident Command. Communications project has slowed down until some details can be worked out with Pro-Com. The new Rescue Truck will be delivered at the end of January. Richard Quinton received the Shield Award. The Award for Fire was renamed last year the John "Pappy" O'Toole award at a breakfast at St. John's Knights of Columbus.

<u>Ambulance</u> Councilman Raucci reported that the generator will be installed in December.

<u>Public Works</u> Councilman Ryan deferred to Councilman Ryan for a report on the power to the tree on the triangle. Councilman Raucci reported that PSE&G is in the process of locating a sufficient power source. The lighting ceremony will take place we may need to use a Fire Department generator as a temporary measure. Councilwoman Heveran inquired why the trees in front of Moores' were not lit. Councilwoman Heveran also inquired about an extension cord that is being used to connect two trees in front of Photo Professor. Councilwoman Heveran felt that the cord was dangerously low.

<u>Real Estate and Insurance</u> Councilman Hawkins reported on the last meeting held by the Committee.

<u>Administration</u> – The Borough Clerk asked the Governing Body to look at the samples of carpet for the Annex.

Mayor Cherchi announced the tree lighting. Mayor Cherchi reported the County is going to install the new pedestrian countdown walk/don't walk signs on the new lights at the intersection of Broad Avenue and Fort Lee Road. Mayor Cherchi noted that the plans show the left turn lanes as was approved by the Governing Body. Mayor Cherchi reported that he spoke to the County project representative today and he told him they are not being put in. Councilman Hawkins reported that he understands the traffic signals will be wired for the signals but they are not going to be installed at this time. Councilwoman Heveran requested the Mayor write a letter asking for an explanation regarding the left turn signals.

<u>Special Bodies of the Borough - Councilman Hawkins reported on a symposium he attended on sustainability at Kean College.</u>

PUBLIC COMMENTS

Alexander Atheras 244 Hillside Avenue – Inquired if the tree lighting was going to be with colored lights or white lights? Mr. Atheras reported that a Councilperson stated we

do not want colored lights because they are too "Christmassy." We want white lights. The majority of the Council stated the lights will be colored lights.

RESOLUTIONS

Resolution 06-268 through 06-274 - A motion was made by Councilperson Hawkins to approve Resolution 06-268 through 06-274, seconded by Council President Puzzo. Roll call vote; Councilpersons Hawkins, Heveran, Raucci, Ryan and Puzzo voted yes. Councilwoman Mitrani was absent. Resolution approved.

Mayor Cherchi referred to a report regarding the wetlands delineation report and the area that it showed. Mayor Cherchi still feels that a survey is needed for this area. Councilman Hawkins spoke about a comprehensive survey that was done of the area for

the Overpeck Preserve. Councilman Hawkins has a copy of the report regarding the area.

A motion was made by Councilperson Puzzo to approve Resolution 06-275 to authorize the preparation of a survey of the Southwest Corner between Leonia and Palisades Park by Edsall Boulevard in an amount not to exceed \$1500 contingent on the certification of funds by the CFO. Councilman Raucci seconded the motion. Councilman Hawkins would like an explanation as to what exactly is being surveyed. Mayor Cherchi explained what was being sought. Councilman Hawkins explained that what he was looking for and what he was going to get were two different things. Councilman Hawkins feels it needs to be better defined in the Resolution as to what is to be surveyed. Mayor Cherchi stated Block 1501, Lot 26, the southerly boundaries. Councilwoman Heveran inquired if more information is needed in order to have this done properly. Councilman Puzzo asked for

Mr. Giblin's opinion. Mr. Giblin explained the process. After a discussion Councilman

Puzzo withdrew his motion and Councilman Raucci withdrew his second.

ADOPTION OF ORDINANCES

Adoption of Ordinance 16-06 entitled:

AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING OF LEONIA'S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT.

Borough Clerk read the Ordinance by Title.

Public Hearing – no one spoke

A motion was made by Councilperson Heveran seconded by

133 Councilperson Puzzo to approve on final reading Ordinance 16-06

Roll call vote; Councilperson Hawkins, Heveran, Raucci, Ryan, Puzzo. Voted yes, Ordinance adopted.

UNFINISHED BUSINESS

- a) Illegal Housing Task Force Councilwoman Heveran read into the record a memo she sent to Chief Ziegler regarding having a Police Officer on the Illegal Housing Task Force. Councilwoman Heveran then read into the record the response from Chief Ziegler.
- b) Borough Administrator Mayor Cherchi noted that Councilwoman Heveran had given an update earlier in her report.
- c) Idling Ordinance Borough Attorney Giblin asked if the Governing Body had any further changes to the Idling Ordinance? The Governing Body had no further changes to the Ordinance. The Ordinance to be introduced at the Meeting of 12/4/06.
- d) Borough Administrator Ad for League Website Councilwoman Heveran would like to readvertise on the League Website. The Borough Clerk stated the cost is \$105.00 and made a suggestion; in the current ad it states "two years experience preferred". The Borough Clerk suggested changing preferred to "required." The Governing Body agreed to the change.

NEW BUSINESS

- a) Chain of Command Councilwoman Heveran reiterated the importance of following the chain of command that instead of going to an employee the Governing Body should go the Department Head first. Mayor Cherchi does not feel that Mr. Peters memo is correct. Councilwoman Heveran feels that the Governing Body should not be going to an employee but to a department head. This item will be carried over the next agenda.
- b) Lights on Ramp at Exit 71 Councilwoman Heveran reported that she has requested the Borough Clerk contact the DOT regarding the lights that are out along that exit. The Borough Clerk reported that she has contacted both of the individuals but has not had a response. The Borough Clerk will contact them again.
- c) Board of Health Held until the meeting of December 4, 2006.

CORRESPONDENCE

Letter from Jeff McCartney – Councilwoman Heveran inquired about the letter from Mr. McCartney. Council President Puzzo reported that he has spoken to Mr. McCartney and the Engineer has looked at the problem. There is work that needs to be done and the funding will have to be in place for 2007. Councilman Hawkins inquired if this situation has been caused by the Fort Lee and Board of Education directing the water from that

parking lot? Council President Puzzo said that definitely has something to do with the problem. Mayor Cherchi stated the water is following an old stream bed and there is no where for it to go. Mayor Cherchi noted a memo from the CFO regarding a change in State Law requiring payments for contracts in 20days. Mayor Cherchi reported on a letter from Senator Weinberg that we have received funding for Broad Avenue part V for \$135,000. Councilman Raucci inquired about the contracts for Borough Hall. Borough Attorney Giblin reported on the contract. The Borough Clerk reported the only other thing missing at this time is the building permits. **COMMENTS FROM THE PUBLIC** No one spoke. Councilwoman Heveran made a motion to adjourn, seconded by Councilman Raucci. All in favor; none opposed. As there was no further business before the Governing Body, the meeting was adjourned at 8:55 pm Respectfully submitted, Fran Lehmann Borough Clerk